

# City Council Meeting Results

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Final DATE: Monday, November 14, 2005 RECORDER: Rogers

ITEM NO.	ACTIONS	R	301016	Motion / Second	VOTE
		O	19438		
30	<b>Approved</b> (R-2006-000) Approval of Council Minutes for the meetings of: 10/03/2005 – Adj.; 10/04/2005 – Adj.; 10/10/2005 and 10/11/2005			1/7	Unanimous; 28M-vacant
31	<b>Adopted</b> (R-2006-451) Leon Williams Day	R	301016	4/5	Unanimous; 28M-vacant
32	<b>Adopted</b> (R-2006-446) Janet Wood Day	R	301017	6/C	Unanimous; 28M-vacant
50	<b>Adopted</b> (O-2006-47) Parkview Aero Court Rezone	O	19438	7/1	Unanimous; 28M-vacant
51	<b>Adopted</b> (O-2006-42) Vista Colina Rezone	O	19439	7/1	Unanimous; 28M-vacant
52	<b>Adopted</b> (O-2006-40) Amendng the S. D. Muni Code relating to Excavation Fees	O	19440	7/1	Unanimous; 28M-vacant
53	<b>Adopted</b> (O-2006-48) Extending the Long-Term Waste Delivery Agreements with Specified Franchised Solid Waste Collection Companies	O	19441	7/1	Unanimous; 28M-vacant
54	<b>Adopted</b> (O-2006-49) Sales of Surplus Motive Equipment to the City of Ensenada, Baja California, Mexico	O	19442	7/1	Unanimous; 28M-vacant
55	<b>Continued to 11/21/05</b> (O-2006-46) Third Amendment to Agreement with McGraw/Baldwin Arhitects for Consultant Servuices for the College/Rolando Library			7/1	Unanimous; 28M-vacant
56	<b>Introduced</b> (O-2006-53) Second Amendment to Consultant Agreement with MWH Americas, Inc. for the Otay Water Treatment Plant Upgrade <b>6 votes required</b>	I		7/1	Unanimous; 28M-vacant
100	<b>Adopted</b> (R-2006-438) Accepting Robb field Recreation Council Donation	R	301018	7/1	Unanimous; 28M-vacant
101	<b>Adopted</b> (R-2006-441) Shirley Ann Place Sidewalk Reconstruction Project	R	301019	7/1	Unanimous; 28M-vacant
102	<b>Adopted</b> (R-2006-457) Funding for Retention of Macias, Gini, and Company LLP, to Perform the Close-Out Audit	R	301020	7/1	Unanimous; 28M-vacant
103	<b>Adopted</b> (R-2006-338) Participation Agreement with Blue Heron Group	R	301021	7/1	Unanimous; 28M-vacant
104	<b>Continued to 11/21/05</b> (R-2006-408) Third Amended and Restated Lease Agreement with Brown Field Aviation Ventures			7/1	Unanimous; 28M-vacant
105	<b>Adopted</b> (R-2006-141 Cor. Copy) Consent to Common Use Agreements and Joint Use with CalTrans/I-15 Corridor	R	301022	7/1	Unanimous; 28M-vacant
106	<b>Adopted</b> (R-2006-413) Grant Application to Caltrans for the Willow Elementary Safe Route to School Project	R	301023	7/1	Unanimous; 28M-vacant
107	<b>Adopted</b> (R-2006-412) Grant Application to State of California Office of Traffic Safety (OTS)	R	301024	7/1	Unanimous; 28M-vacant

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108	<b>Adopted</b> (R-2006-442) Grant Application to the State	R	301025	7/1	Unanimous; 28M-vacant
109	<b>Adopted</b> (R-2006-435) Grant Funding from the California Department of Water Resources for Prop. 50	R	301026	7/1	Unanimous; 28M-vacant
110	<b>Adopted</b> (R-2006-430) Rancho Bernardo Banner Program	R	301027	7/1	Unanimous; 28M-vacant
111	<b>Adopted</b> (R-2006-380) Water Easement Vacation in Carmel Valley Neighborhood 10	R	301028	7/1	Unanimous; 28M-vacant
112	<b>Adopted</b> (R-2006-386 COR. COPY) General Utility and Easement Vacation in Portion of Parcel 1 of Map 19734	R	301029	7/1	Unanimous; 28M-vacant
113	<b>Adopted</b> (R-2006-342) Accepting \$20,000 from Construction Rehabilitation Services	R	301030	7/1	Unanimous; 28M-vacant
114	<b>Adopted</b> (R-2006-196) Appointments to the City of San Diego Youth Commission	R	301031	7/1	Unanimous; 28M-vacant
115	<b>Adopted</b> (R-2006-447) Roger Showley Day	R	301032	7/1	Unanimous; 28M-vacant
116	<b>Adopted</b> (R-2006-449) Kathleen "Kay" Hall Porter Day	R	301033	7/1	Unanimous; 28M-vacant
117	<b>Adopted</b> (R-2006-450) Justice Cynthia Aaron Day	R	301034	7/1	Unanimous; 28M-vacant
118	<b>Adopted</b> (R-2006-452) San Diego Men's Chorus Day	R	301035	7/1	Unanimous; 28M-vacant
119	<b>Removed from Docket</b> (R-2006-446) Janet Wood Day				
120	<b>Adopted</b> (R-2006-434) Edward L. Fike Day	R	301036	7/1	Unanimous; 28M-vacant
121	<b>Adopted</b> (R-2006-439) T.A.C.O./Bread Day	R	301037	7/1	Unanimous; 28M-vacant
122	<b>Adopted</b> (R-2006-429) Bill Wilson Day	R	301038	7/1	Unanimous; 28M-vacant
123	<b>Adopted</b> (R-2006-406) Holland Conneely Day	R	301039	7/1	Unanimous; 28M-vacant
124	<b>Adopted</b> (R-2006-286) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301040	7/1	Unanimous; 28M-vacant
125	<b>Adopted</b> (R-2006-325) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	301041	7/1	Unanimous; 28M-vacant
150	<b>Adopted as amended</b> (R-2006-321) Directing the City Manager to Meet and Confer with Recognized Labor Organizations	R	301042	6/7	Unanimous; 28M-vacant
151a	<b>Introduced</b> (O-2006-57) Awarding Contracts to American Eurocopter, FLIR Systems Inc., and JetSource Avionics	I		7/4	Unanimous; 28M-vacant
151b	<b>Adopted</b> (R-2006-453) Awarding Contracts to American Eurocopter, FLIR Systems and JetSource Avionics/Declaration of Intent	R	301043	7/4	Unanimous; 28M-vacant

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200	<b>Continued to 11/21/05</b> (R-2006-339 Rev.) Agreement with Dominy & Assoc. Architects for San Carlos Branch Library			7/1	Unanimous; 28M-vacant
201	<b>Trailed to 11/15/05</b> (R-2006-395) First Amendment to Agreement with Electronic Evidence Discovery Inc. for Electronic Repository				
202	<b>Re-Introduced</b> (O-2006-54) Restructuring of Sewer System Interim Financing and Approval of Related Documents <b>6 votes required</b>	I		1/4	Unanimous; 28M-vacant
	QUIT	Q			

## Non-Docket:

None.

Adjourned at 4:20 p.m. into Closed Session on Tuesday, November 15, 2005 at 9:00 a.m.